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Attorneys for Defendants
Gershenson and Associates, Inc. and Stephen Gershenson

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AMERICAN MANAGEMENT ASSOCIATION
INTERNATIONAL,

Plaintiff,

- against -

STUART SYME,
GERSHENSON AND ASSOCIATES, INC., and
STEPHEN GERSHENSON, individually
and in his capacity as President of
GERSHENSON AND ASSOCIATES, INC.,

Defendants.

**Civil Action No.: 08 CIV-6998
(SHS) (FM)**

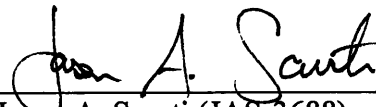
**DEFENDANT
GERSHENSON AND
ASSOCIATES, INC.'S
RULE 7.1 DISCLOSURE
STATEMENT**

Pursuant to the Federal Rule of Civil Procedure 7.1, Defendant Gershenson and Associates, Inc. submits the following corporate disclosure statement:

1. Gershenson and Associates, Inc. is a privately held S corporation.
2. There is no parent corporation nor any publicly held corporation owning 10% or more of its stock.

Dated: New York, New York
August 21, 2008

GREENBERG TRAURIG, LLP

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